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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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RICHARD A. ADAMS, On behalf of himself and on

behalf of all others similarly situated, : Case No. 07 CV 6984

Plaintiff,

- against - : RULE 7.1 STATEMENT

IBM PERSONAL PENSION PLAN and

KENNETH J. MORRISSEY, Plan Administrator,

ECF CASE

Defendants.

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Defendant IBM Personal Pension Plan states that it has no parent corporation and that no publicly held corporation owns 10 percent or more of its stock.

Dated: New York, New York August 30, 2007

Respectfully submitted,

COVINGTON & BURLING LLP

By: <u>s/ David Z. Pinsky</u>

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